

COMBINED GENERAL MEETING OF MAY 31, 2021

**Results of voting on resolutions
(Article R.22-10-30 of the French Commercial Code)**

In the context of the Covid-19 sanitary crisis, the Company's Combined General Meeting was held on May 31, 2021 at 2:00 p.m., at the registered office, behind closed doors, pursuant to the provisions of Order No. 2020-321 of March 25, 2020, as amended and extended. No admission cards were issued. The shareholders were able to cast their votes before the meeting, in accordance with the applicable legal and regulatory conditions.

- Number of shares comprising the share capital: 138,035,801
- Number of shareholders who gave a proxy or voted by mail, by post or by Votaccess: 6,154

All the resolutions were adopted in accordance with the procedures set out below:

Resolutions	Number of shares and present represented	Proportion of share capital (in %)	Total number of votes cast	For		Against		Abstention	
				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of votes cast
PURVIEW OF THE ORDINARY GENERAL MEETING									
First resolution - Approval of the parent company financial statements for the fiscal year ending December 31, 2020 – Approval of non-tax-deductible expenses and costs	92,809,167	67.24%	93,645,104	93,051,182	99.437%	526,543	0.563%	67,379	0.072%
Second resolution - Approval of the consolidated financial statements for the fiscal year ending December 31, 2020	92,809,167	67.24%	93,645,104	93,545,352	99.965%	32,373	0.035%	67,379	0.072%
Third resolution - Appropriation of income for the fiscal year and setting of the dividend	92,809,167	67.24%	93,645,104	93,063,450	99.381%	580,000	0.619%	1,654	0.002%

Resolutions	Number of shares present and represented	Proportion of share capital (in %)	Total number of votes cast	For		Against		Abstentions	
				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of votes cast
Fourth resolution - Statutory Auditors' special report on related parties agreements - Agreements referred to in Article L.225-38 of the French Code of commerce	92,809,167	67.24%	93,645,104	93,639,367	99.998%	1,705	0.002%	4,032	0.004%
Fifth resolution - Ratification of the cooptation of Jean-Bernard Lévy as Board member	92,809,167	67.24%	93,645,104	90,836,403	97.006%	2,803,414	2.994%	5,287	0.006%
Sixth resolution - Renewal of Patrick Koller as Board member	92,809,167	67.24%	93,645,104	93,402,769	99.764%	221,081	0.236%	21,254	0.023%
Seventh resolution - Renewal of Penelope Herscher as Board member	92,809,167	67.24%	93,645,104	88,568,944	94.601%	5,055,075	5.399%	21,085	0.023%
Eighth resolution - Renewal of Valérie Landon as Board member	92,809,167	67.24%	93,645,104	92,987,555	99.320%	636,452	0.680%	21,097	0.023%
Ninth resolution - Appointment of the company Peugeot 1810 as Board member	92,809,167	67.24%	93,645,104	61,522,047	65.717%	32,094,314	34.283%	28,743	0.031%

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				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of votes cast
Tenth resolution - Approval of the information referred to in I of Article L.22-10-9 of the French Code of commerce – Report on compensations	92,809,167	67.24%	93,645,104	91,439,526	97.649%	2,201,798	2.351%	3,780	0.004%
Eleventh resolution - Approval of the elements comprising the total compensation and all benefits paid during the fiscal year ended December 31, 2020 or granted in respect of the same fiscal year to Michel de Rosen, Chairman of the Board of Directors	92,809,167	67.24%	93,645,104	93,605,815	99.982%	16,814	0.018%	22,475	0.024%
Twelfth resolution - Approval of the elements comprising the total compensation and all benefits paid during the fiscal year ended December 31, 2020 or granted in respect of the same fiscal year to Patrick Koller, Chief Executive Officer	92,809,167	67.24%	93,645,104	85,626,354	91.470%	7,984,597	8.530%	34,153	0.036%
Thirteenth resolution - Approval of the compensation policy for Board members for the 2021 fiscal year	92,809,167	67.24%	93,645,104	93,573,328	99.947%	49,366	0.053%	22,410	0.024%
Fourteenth resolution - Approval of the compensation policy for the Chairman of the Board of Directors for the 2021 fiscal year	92,809,167	67.24%	93,645,104	93,602,151	99.978%	20,510	0.022%	22,443	0.024%
Fifteenth resolution - Approval of the compensation policy for the Chief Executive Officer for the 2021 fiscal year	92,809,167	67.24%	93,645,104	72,134,739	77.048%	21,488,034	22.952%	22,331	0.024%
Sixteenth resolution - Authorization to be granted to the Board of Directors to allow the Company to buy back its own shares	92,809,167	67.24%	93,645,104	91,214,641	97.421%	2,414,580	2.579%	15,883	0.017%

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PURVIEW OF THE EXTRAORDINARY GENERAL MEETING									
Seventeenth resolution - Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to shares in the Company and/or a Subsidiary, with preferential subscription rights, or to increase the Company's capital stock through the capitalization of profits, reserves and/or premiums (suspension during tender offer periods)	92,809,167	67.24%	93,645,104	91,357,138	97.558%	2,286,648	2.442%	1,318	0.001%
Eighteenth resolution - Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to shares in the Company and/or a Subsidiary, with removal of preferential subscription rights through a public offering (excluding offers referred to in 1° of Article L.411-2 of the French Monetary and Financial Code) and/or as compensation for shares as part of a public exchange offer (suspension during tender offer periods)	92,809,167	67.24%	93,645,104	88,198,316	94.186%	5,444,779	5.814%	2,009	0.002%
Nineteenth resolution - Delegation of authority to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to shares in the Company and/or a Subsidiary, with removal of preferential subscription rights through an offer exclusively targeting a restricted circle of investors acting for their own account or qualified investors (suspension during tender offer periods)	92,809,167	67.24%	93,645,104	84,970,261	90.738%	8,672,955	9.262%	1,888	0.002%
Twentieth resolution - Authorization to increase the amount of issues provided for in the seventeenth, eighteenth and nineteenth resolutions (suspension during tender offer periods)	92,809,167	67.24%	93,645,104	83,389,404	89.051%	10,253,385	10.949%	2,315	0.002%

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				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of votes cast
Twenty-first resolution - Delegation to be granted to the Board of Directors to issue shares and/or securities giving access, immediately or in the future, to shares in the Company, without preferential subscription rights, for the purpose of compensating contributions in kind to the Company (suspension during tender offer periods)	92,809,167	67.24%	93,645,104	91,784,205	98.015%	1,859,026	1.985%	1,873	0.002%
Twenty-second resolution - Authorization to be granted to the Board of Directors to grant, for free, existing shares and/or shares to be issued to employees and/or certain corporate officers of the Company or of affiliated companies or economic groups, with waiver by the shareholders of their preferential subscription rights	92,809,167	67.24%	93,645,104	84,069,517	92.114%	7,197,273	7.886%	2,378,314	2.540%
Twenty-third resolution - Delegation of authority to be granted to the Board of Directors for the purpose of increasing the capital stock through the issue of shares and/or securities giving access to shares, with removal of preferential subscription rights for the benefit of members of a company savings plan	92,809,167	67.24%	93,645,104	88,603,678	94.618%	5,039,868	5.382%	1,558	0.002%
Twenty-fourth resolution - Delegation of authority to be granted to the Board of Directors in view of carrying out share capital increases, with removal of preferential subscription rights, in favor of a category of beneficiaries	92,809,167	67.24%	93,645,104	89,674,617	95.763%	3,968,057	4.237%	2,430	0.003%
Twenty-fifth resolution - Authorization to be granted to the Board of Directors for the purpose of reducing the capital stock through the cancellation of shares	92,809,167	67.24%	93,645,104	93,321,774	99.657%	321,625	0.343%	1,705	0.002%
Twenty-sixth resolution - Amendment to Article 30 of the bylaws on threshold crossing in order to simplify the notification procedure	92,809,167	67.24%	93,645,104	91,351,992	97.556%	2,288,949	2.444%	4,163	0.004%

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				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of votes cast
Twenty-seventh resolution – Bringing the bylaws into compliance - Amendment of Article 16 of the bylaws relating to the compensation of Board members and Article 23 of the bylaws relating to related-parties agreements	92,809,167	67.24%	93,645,104	92,861,137	99.165%	781,930	0.835%	2,037	0.002%
PURVIEW OF THE ORDINARY GENERAL MEETING									
Twenty-eighth resolution - Powers for formalities	92,809,167	67.24%	93,645,104	93,638,870	99.998%	2,072	0.002%	4,162	0.004%